

Northampton City Council Finance Committee

Councilor David A. Murphy, Chair

Councilor Jesse M. Adams

Councilor Marianne L. LaBarge

Councilor Gina-Louise Sciarra

Finance Committee Meeting Minutes

January 15, 2015

Time: 11:30 pm

**City Council Chambers, 212 Main Street
Wallace J. Puchalski Municipal Building
Northampton, MA**

1. Meeting Called To Order: At 11:30pm the meeting was called to order by Councilor Jesse Adams
2. Roll Call: The following Committee members were present

- Councilor Jesse M. Adams, Chair
- Councilor Marianne L. LaBarge
- Councilor Gina-Louise Sciarra

The following Councilor was absent: Councilor Murphy.

3. Financial Orders

15.350 F.O. to Surplus Parking Spaces for Trash Receptacles:

Mayor Narkewicz indicated that the City is about to renew the leases; this requires authorization from the City Council to surplus the parking spaces where the trash receptacles will be located. The cost to lease the space is approx. \$200 per month.

A motion to return to City Council with a positive recommendation was made by Councilor Sciarra and seconded by Councilor LaBarge. The motion was approved on a voice vote of 3 Yes, 0 No, 1 absent.

15.351 F.O. for Budgetary Transfers:

The funds called for in this financial order are already appropriated; this order moves the funds into accounts where needed.

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote of 3 Yes, 0 No, 1 absent.

15.352 F.O. for Free Cash for NPS McKinney Vento Transportation:

The funds in this Order are reimbursement funds from the state that were paid back after the school year's end. The money is recorded in the City's coffers; this order calls for moving the money back to the school department's budget.

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote of 3 Yes, 0 No, 1 absent.

15.353 F.O. for Free Cash for Stabilization & Capital Stabilization:

The free cash was just certified by the Department of Revenue.

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote of 3 Yes, 0 No, 1 absent.

4. New Business: None

5. Adjourn: At 11:45 pm Councilor Sciarra moved to adjourn the meeting; Councilor Adams seconded the motion. The motion was approved on a voice vote of 3 Yes, 0 No, 1 absent.

Minutes Recorded by:

Pamela L. Powers

Clerk of the City Council